

THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL  
January 16, 2020  
Time: 9:00 a.m.  
9701 Almeda Genoa Rd, Houston, TX 77075

Agenda

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Approval of December 6, 2019 Minutes.
5. Discuss and consider for approval 2018/19 Financial Audit.
6. Discuss and consider for approval budget amendment.
7. Discuss and consider for approval 403b Employer Contribution – 2018/19 audited financials.
8. Future Board Meetings
9. Meeting Adjourned.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of items on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on January 12 at 9:00 AM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Beta Academy School website.



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Latisha Andrews, CEO/Superintendent